Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

1 -54

Account Name : TUCKER & TIGHE, P.A.

Account Number : I19990000051 Phone : (954)467-7744

Fax Number : (954)467-7905

LIMITED LIABILITY COMPANY

International Construction Company, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION

INTERNATIONAL CONSTRUCTION COMPANY, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company shall be INTERNATIONAL CONSTRUCTION COMPANY, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 14393 S.W. 142nd Street, Miami, FL 33186

ARTICLE III - Registered Agent:

The name and street address of the Limited Liability Company's initial Register Agent for service of process in this State is as follows: Orlando Laffitte, 14393 S.W. 142nd Street, Miami, FL 33186.

ARTICLE IV - Management:

The Limited Liability Company will be a managermanaged company and the name and address of the initial managers are:

Orlando Laffitte Roberto Gutierrez 14393 S.W. 142nd Street 14393 S.W. 142nd Street Miami, FL 33186 Miami, FL 33186

The managers may be changed, or additional managers may be added, as provided by the Operating Agreement.

ARTICLE V - Members

The initial members of the Limited Liability Company and their membership interests are as follows:

Arcangel Clavijo	9.16%
Carlos Pinilla	6.11%
Sergio Ramirez	24.43%
Roberto Gutierrez	12.21%
L & L Investment Group,	
Inc., a Florida corp.	48.09%

ARTICLE VI - Transfer of Interests:

A Member may not assign or transfer his or hero interest in the Company except as may be permitted by the Operating Agreement.

ARTICLE V - Members Rights to Continue Business:

The remaining members of the limited liability company will have the right to continue the business on death. retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence

of any other event which terminates the continued membership of a member in the limited liability company. subject to such provisions governing such event as may be set forth in the Operating Agreement.

L & L INVESTMENT GROUP, INC., a Florida corporation, Initial Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of parjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: INTERNATIONAL CONSTRUCTION COMPANY, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Orlando Laffitte 14393 S.W. 142nd Street Miami, FL 33186

Maving been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S.

ORLANDO LAFFITAR

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